



**WASHINGTON STATE TRANSPORTATION COMMISSION
LOCAL MEETING AGENDA**

**Pullman City Hall
Council Chambers
325 SE Paradise Street
Pullman WA**

Wednesday, April 16, 2014 – 9 a.m.

| AGENDA ITEM | TIME |
|---|--------------|
| 1. CHAIRMAN WELCOME AND COMMISSION INTRODUCTIONS | 9:00 |
| 2. COMMISSION BUSINESS <ul style="list-style-type: none"> • Resolution for Commissioner Parker <u>ACTION</u> • Approval of March 18 & 19, 2014, meeting summary <u>ACTION</u> • Change November meeting date <u>ACTION</u> • Set Date for West Coast Commission Meeting <u>ACTION</u> • Adopt SR 520 Toll Rate Schedule <u>ACTION</u> | 9:10 |
| 3. TRANSPORTATION 101 – A BRIEF OVERVIEW OF TRANSPORTATION IN WASHINGTON <i>Presenter: Paul Parker, Deputy Director, WSTC</i> | 9:20 |
| 4. CITY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Glenn Johnson, Mayor, City of Pullman Kevin Gardes, Public Works Director, City of Pullman Todd Vanek, Mayor, City of Colfax Rod Thornton, Pullman Transit Manager</i> | 9:40 |
| BREAK | 10:15 |
| 5. COUNTY TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Dean Kinzer, Whitman County Commissioner</i> | 10:30 |
| 6. REGIONAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Glenn Wagemann, Program Manager, WSDOT Eastern Region Marshall Doak, Executive Director, Palouse RTPPO</i> | 11:00 |
| 7. PORT ISSUES, CHALLENGES AND PRIORITIES <i>Presenter: Joe Poire, Executive Director, Port of Whitman County</i> | 11:40 |
| LUNCH | 12:00 |
| 8. MAJOR EMPLOYERS' TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenter: Bill Gardner, Executive Director of Public Safety, WSU</i> | 1:00 |
| 9. AGRICULTURAL TRANSPORTATION ISSUES, CHALLENGES AND SUCCESSES <i>Presenters: Ken Casavant, Director, Freight Policy Transportation Institute, WSU Jeremy Sage, Asst. Director, Freight Policy Transportation Institute, WSU Dick Hatterman, General Manager, Co-Ag Alex McGregor, President, The McGregor Company</i> | 1:30 |
| 10. PUBLIC COMMENT | 2:30 |
| ADJOURN | 2:45 |



WASHINGTON STATE TRANSPORTATION COMMISSION
JOINT MEETING OF WASHINGTON STATE TRANSPORTATION COMMISSION AND IDAHO
TRANSPORTATION BOARD

Pullman City Hall
Council Chambers
325 SE Paradise Street
Pullman WA

Wednesday, April 16, 2014 – 3 p.m.

| AGENDA ITEM | TIME |
|---|------|
| 1. INTRODUCTIONS AND BRIEF OVERVIEW OF ROLES <i>Chairman Dan O'Neal, WSTC</i> <i>Chairman Jerry Whitehead, Idaho Transportation Board</i> | 3:00 |
| 2. PULLMAN / MOSCOW REGIONAL AIRPORT OPERATIONS <i>Presenters: Glenn Johnson, Mayor, City of Pullman</i> <i>Bill Lambert, Mayor, City of Moscow</i> <i>Mike Pape, Idaho Division of Aeronautics Administrator</i> <i>Tony Bean, Executive Director, Pullman-Moscow Regional Airport</i> | 3:20 |
| 3. COLUMBIA / SNAKE RIVER PORTS OF COMMERCE <i>Presenters: Joe Poire, Executive Director, Port of Whitman</i> <i>David Doeringsfeld, Port Manager, Port of Lewiston</i> <i>Wanda Keefer, Port Manager, Port of Clarkston</i> <i>Kristin Meira, Executive Director, Pacific Northwest Waterways Association</i> | 4:00 |
| ADJOURN | 5:00 |

The Commission reserves the right to take action on any item during the Commission meeting and may make adjustments to the order of agenda items.

All Transportation Commission meetings are open to the public

NOTE: We post presentations on our website <http://wstc.wa.gov/Meetings/AgendasMinutes/default.htm>



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), April 11, 2014. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

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